LOS ANGELES COUNTY DISTRICT ATTORNEY CHARGE EVALUATION WORKSHEET

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EFERRAL P NO REASON CODE			
REASON CODE			
CODE			
CODE			
В			
В			
Victim Gang Member Name of Gang:			
Victim DOB:			

Susp and other co-workers were out drinking and separated at about 12:30 am on 2/7/17. Wit/co-worker sees susp walk away but did not actually see susp go into his vehicle. Approx 15 minutes later, a red tundra registered to susp was involved in a t/c where an electric pole was hit and the pole, in turn, crashed into a home putting a hole through the roof, damaging the frame of the home and the fence. At around that time, Wit texted susp who responds and it was clear from the responses that he was involved in a t/c and left the scene. The t/c report listed suspect's vehicle found at the scene as the involved vehicle based on the debris found and the observed damage to the vehicle consistent with hitting the pole. Wit personally and by email relayed this info to her sergeant. Susp himself later called the same sergeant and admitted to being involved in a t/c.

Further Investigation is requested as follows: 1) S/W of susp's cellphone records on the dates in question need to be served. Info from cellphone records should corroborate time and location consistent with text/phone calls made by susp to wit and Uber. Info re: wit/rep of the the service provider need to be obtained to authenticate these records, 2) F/U I/V of the sergeant who got the call from suspect needs to be made to establish how this wit can establish the ID of susp who admitted to the t/c in that call; 3) F/U I/V of the homeowner also needs to me made as the report states he heard the loud bang, saw Sheriff's and Fire Dept personnel in front of his damaged house but was not asked any questions other than if his power was out.; 4) Photos of the damaged vehicle and any other property damage caused by a hit and run veh are routinely taken. Please provide these photos as there were none in the package. Time is of the essence as to the cell phone records because they are routinely purged after a specified period of time. Once the above info is collected, there may be sufficient circumstantial evidence to establish a corpus at which time the case needs to be resubmitted to this office for filing consideration.

9-12-13:

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Additional information provided: S resigned; administrative investigation terminated. Additional supplemental reports dated 8-9-17 and 8-11-17 were provided. I/O were unable to obtain any of the above further information requested in the initial decline except for #3. Although not specified in the report, I/O verbally represented that information from potential wits were not given to them even after requests were made. I/O also stated that only Sgt Bartl and Hannible saw the phone messages; Hannible did not give I/O D's phone information and Sgt. Bartl stated he will not come to court. Based on all of the above, this case has insufficient evidence to prove the case and, therefore, rejected for insufficiency. DIC advised.

on	9 .	e has insufficient evidence to prove	_	cted for insufficiency. DIC				
COMPLAINT DEPUTY (print)		COMPLAINT DEPUTY (SIGNATURE)	STATE BAR NO.	REVIEWING DEPUTY (SIGNATURE)				
ROSABELLA E. REYES		flelyn	131015					
I have conveyed all relevant information to the above-named Deputy District Attorney to be used in consideration of a filing decision. FILING OFFICER (PRINT): WILLIAM HOLVERSON FILING OFFICER (SIGNATURE): SERIAL #: 471285								
A. B. C.	DEPARTMENT OF JUSTICE REASON CODES (FORM 8715) Lack of Corpus Lack of Sufficient Evidence Inadmissible Search/Seizure		H. Other (indicate the reason in Comments section) I. Referred to Non-California Jurisdiction J. Deferred for Revocation of Parole K. Further Investigation	L. Prosecutor Prefiling Deferral <u>DISTRICT ATTORNEY'S</u> <u>REASON CODES</u> M. Probation Violation filed in lieu of N. Referred to City Attorney for Misdemeanor Consideration				

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FELONY		AGENCY NAME LASD - TEMP	PLE DETECTIVES	DA CASE NO. 37426979		DATE 02/23/2017			
X N	MISDEMEANOR	91701586054	10. (DR OR URN) 1250	DA OFFICE C	ODE		VICTIM ASSISTANCE REFERRAL ☐ YES – NOTIFY VWAP ☐ NO		
USP					T		CHARGES		
NO.		SU	JSPECT		CODE	SECTION	OFFENSE DATE	REASON CODE	
1	NAME (LAST, FIRST MIDDLE))								
	BERNAL, RYAN OSCAR				VC	20002(A)	02/07/2017	K	
	DOB 11/19/1985	SEX (M/F)	BOOKING NO.	VIP Y	es X No			3. 27	
	Gang Member Name of Gang				Victim Gang Member Name of Gang:				
	Victim Name:				Victim DOB:				
2	DOB	SEX (MF)	BOOKING NO.	VIP Y	es No	Que bo		,	
	Gang Member Name of Gang				Victim Gang Member Name of Gang:				
	Victim Name:				Victim DOB:				
		FIRST MIDDLE))							
3	DOB	SEX (M/F)	BOOKING NO.	VIP Y	es - No				
3		Gang Member Name of Gang			Victim Gang Member Name of Gang:				
3	Gang Member	Name of Gang			- 110				
3	Gang Member	Name of Gang			Victim D	100	11		

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